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| Page | **ADOPTION OF AGENDA** | |
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|  | Adoption of Agenda. | |
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|  | **ADOPTION OF MINUTES** | |
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|  | Adoption of minutes of the regular Council meeting held December 17, 2018. | |
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|  | **PROCLAMATIONS** | |
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|  | **DELEGATIONS** | |
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|  | Nicole Spenst, Event and Program Manager; and Chris Keleher, Community Recreation Coordinator, City of Swift Current, will attend to provide an update on the Scotiabank Hockey Day In Canada. | |
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|  | PUBLIC HEARINGS/PUBLIC NOTICE MATTERS/ORDERS | |
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|  | ITEMS FOR ACTION | |
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| **1** | Accounts. | |
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| **12** | Report regarding 2019 Water Treatment Chemical Tender. | |
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| **16** | Report regarding 2019 & 2020 Cemetery Fees. | |
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| **20** | Report regarding Saskatchewan Abilities Council Transit Operational Contract. | |
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| **36** | Report regarding Recycled Concrete & Asphalt Products. | |
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| **39** | Report regarding Proposal to Subdivide 1555 Memorial Drive (Memory Gardens Cemetery). | |
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| **42** | Report regarding Discretionary Use – 220 Central Avenue North – Westleaf Retail Inc. and 102014474 Saskatchewan Inc. | |
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| **47** | Report regarding Proposal to Rezone 459 – 18th Avenue SE. | |
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| **50** | Report regarding Proposed Textual Amendment to Zoning Bylaw – Liquor Stores Added as a Permitted Use in C4 District. | |
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|  | **REPORTS FOR INFORMATION** | |
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|  | **BYLAWS** | |
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|  | Bill No. 18 – 2016 A Bylaw to amend Zoning Bylaw No. 24 - 2014 by rezoning areas  in the NE ¼ 31-15-13 W3M from R-C – Reserve Commercial  District to R3 – High Density Multi-Unit Dwelling Residential District;  C3 – Highway Commercial District; and PW – Parkway District,  and adjust any adjacent district boundaries as needed.  **Notice given August 2, 2016.** | |
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| **52** | Bill No. 8 – 2018 Bylaw to amend the City’s Official Development Plan Bylaw No. 3 – 2003  by adding the Oman School Site Redevelopment Plan as an  addendum to the existing Official Development Plan.  **Notice given November 19, 2018**  ***Will receive 2nd and 3rd readings – Councillor Deg*** | |
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| **53** | Bill No. 9 – 2018 Bylaw to amend the City’s Official Development Plan Bylaw No. 3 – 2003  by adding the Ashley Park School Site Redevelopment Plan as an  addendum to the existing Official Development Plan.  **Notice given November 19, 2018**  ***Will receive 2nd and 3rd readings – Councillor Martens*** | |
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|  | **UNFINISHED BUSINESS** | |
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|  | **NEW BUSINESS** | |
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| **54** | Agenda for the Swift Current Branch Library Board meeting to be held January 16, 2019. | |
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|  | **COMMUNICATIONS** | |
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|  | **ITEMS REQUESTED TO BE DISCUSSED EN CAMERA** | |
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| **55** | Request regarding Appointments to Boards and Committees. | |
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|  | **REPORTS OF COUNCIL MEMBERS/ENQUIRIES** | |
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|  | **ADJOURNMENT** | |
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| **NEXT MEETING DATE:**  **Monday, January 28, 2019 – 6:30 p.m.** | |  |